

CRIMINAL CAUSE FOR SENTENCE

BEFORE JUDGE: HURLEY, J.- DATE: MARCH 30, 2018 TIME: 1:00- 2:15  
DOCKET NUMBER: CR-14-00403 CASE: USA V. ATIAS

DEFT. NAME: SOFIA ATIAS DEF. #: 1

X PRESENT, \_ NOT PRESENT, \_ IN CUSTODY, X ON BAIL

ATTY FOR DEFT.: ROBERT LARUSSO RET

X PRESENT, \_ NOT PRESENT

A.U.S.A.: CHARLES KELLY , BURTON RYAN

COURT REPORTER(S) OR ESR OPERATOR: DOMINICK TURSI

PROBATION: JENNIFER BAUMANN

INTERPRETER:

COURTROOM DEPUTY L. LUNDY

CASE CALLED FOR SENTENCING ON COUNTS 1, 2 AND 4 OF THE  
SECOND SUPERSEDING INDICTMENT;

THE DEFENDANT IS SENTENCED 28 MONTHS INCARCERATION ON COUNT  
I; 28 MONTHS ON COUNT 2 TO RUN CONCURRENTLY TO COUNT 1; 28 MONTHS  
ON COUNT 4 TO RUN CONCURRENTLY TO COUNTS 1 AND 2 ON THE SECOND  
SUPERSEDING INDICTMENT;

WITH 3 YEARS SUPERVISED RELEASE TO FOLLOW WITH THE  
FOLLOWING SPECIAL CONDITIONS:

- THE DEFENDANT SHALL COMPLY WITH THE RESTITUTION ORDER;
- THE DEFENDANT SHALL COMPLY WITH THE FORFEITURE ORDER;
- UPON REQUEST, THE DEFENDANT SHALL PROVIDE THE U.S. PROBATION  
DEPARTMENT WITH FULL DISCLOSURE OF HER FINANCIAL RECORDS, INCLUDING  
CO-MINGLED INCOME, EXPENSES, ASSETS AND LIABILITIES, TO INCLUDE  
YEARLY INCOME TAX RETURNS; RESTITUTION IS HELD IN ABEYANCE.

-\$300.00 SPECIAL ASSESSMENT SHALL BE PAID ON OR BEFORE 5/4/2018.

THE FINE IS WAIVED.

NO OPEN COUNTS;

ORDER OF FORFEITURE EXECUTED;

THE DEFENDANT SHALL SURRENDER AT THE DESIGNATED FACILITY ON  
3/27/2020 AT 2:00 P.M.

THE DEFENDANT IS ADVISED OF HER RIGHT TO APPEAL.

THE COURT RECOMMENDS TO THE BUREAU OF PRISONS THAT THE  
DEFENDANT BE HOUSED AT A FACILITY CLOSE TO THE NEW YORK  
METROPOLITAN AREA.